



The Little Traverse Bay Bands of Odawa Indians
7500 Odawa Circle, Harbor Springs, MI 49740
Tribal Chambers

Tribal Council Regular Meeting Agenda
Thursday, May 3, 2018
9:00 a.m.

Agenda subject to change and may include closed session

Public Comment 11:45 a.m. & 3:00 p.m. (approximate)

1:30 p.m. Anishinaabemowin by Wasson (as available)

Lunch Recess may be held approximately 12:00 p.m. - 1:30 p.m.

GENERAL SESSION

1. Call to Order
2. Opening Ceremony
3. Roll Call
4. Motion to Adopt the Agenda of May 3, 2018
5. Review and Approve Minutes of April 19, 2018

6. Executive Oversight Report

Motion to accept the verbal report from Tribal Chairperson Tribal Chairperson Regina Gasco-Bentley as presented on May 3, 2018.

Action Item:

Motion to acknowledge receipt of the Little Traverse Bay Bands of Odawa Indians Department of Kikaaajik Food and Utility Appropriation Allowance Regulations REG-WOS 2015-008- 040318-001 from the Executive.

7. Tribal Council Officer Reports

a. Legislative Leader Report

Motion to accept the verbal and written report from Legislative Leader Fred Harrington Jr. as presented on the agenda for May 3, 2018.

b. Secretary Report

i. Documents Delivered to the Executive

-Tribal Resolution #041918-01 Use of 3rd Party Support Revenues for Expansion of Dental Program. Delivered to the Executive for signature on 04/25/18-Executive signed 04/27/18.

-Tribal Resolution Amended Fiscal Year 2018 Governmental Budgets. Delivered to the Executive on 04/25/18-Executive signed 04/30/18.

*-Legislative Procedures Statute. Delivered to the Executive on 04/09/18-**PENDING EXECUTIVE SIGNATURE** (due back 05/09/18).*

*-Legislative Acquisition of Culturally Significant Items Statute. Delivered to the Executive on 04/09/18-**PENDING EXECUTIVE SIGNATURE** (due back 05/09/18).*

*-Legislative Gaming Authority Statute. Delivered to the Executive on 04/09/18-**PENDING EXECUTIVE SIGNATURE** (due back 05/09/18).*

*-Legislative Lease Inheritance Statute. Delivered to the Executive on 04/13/18-**PENDING EXECUTIVE SIGNATURE** (due back 05/14/18).*

ii. Vetoes: (a vote of Tribal Council to override a veto shall occur within 90-days of the veto): none

iii. Phone Polls passed by Tribal council: none

Motion to accept Tribal Council Secretary Kiogima's verbal and written report as provided on the agenda for May 3, 2018.

c. Treasurer Report

i. Appropriations and Finance Committee
-Last Regular Scheduled Meeting: 04-10-2018

(Motions made at Appropriations and Finance Committee Meeting were presented at the 04/19/18 Tribal Council meeting.)

-Special Meeting: 04-27-18

(Motions made at the Appropriations and Finance Reservation Committee Special Meeting)

-Motion made by Councilor McNamara and supported by Treasurer Reyes to recommend to Tribal Council to adopt Tribal Resolution Appropriation of Funds for the 2019 Fiscal Year Operating Budgets.

*Vote: 2 -Yes, 1 -No (Councilor Wemigwase), 0 -Abstain, 0 -Absent
Motion carried.*

-Next Meeting: 05-08-2018

ii. Phone Polls passed by Appropriations and Finance Committee: none

Motion to accept the Appropriations and Finance Committee verbal and written report as provided on the agenda from Treasurer Reyes, Committee Chairperson for May 3, 2018.

iii. Land and Reservation Committee
-Last Meeting: March 2, 2018

(Motions made at Land and Reservation Committee Meeting were presented on the 03/08/18 Tribal Council meeting.)

-The 04/13/18 Land and Reservation Committee meeting was cancelled due to lack of agenda.

-Next Meeting: 05-11-2018 at the Odawa Hotel for the Annual Three Tribes Spring Meeting at 9:00 am.

Motion to accept the Land and Reservation Committee verbal and written report as provided on the agenda from Treasurer Reyes, Committee Chairperson for May 3, 2018.

8. Tribal Council Member Reports:

- a. Councilor Wemigwase-Attendance of Chronic Waste Disease Tribes/State, CORA, Round Dance and Grandfather Drum feast.

Motion to accept Councilor Wemigwase' verbal report as presented on May 3, 2018.

- b.

9. Legislative Office Reports:

- a. Office of Finance and Revenue

Motion to accept Sr Financial Analyst Rachel Cope's verbal and written report as presented on May 3, 2018.

- b. Tribal Historic Preservation Officer

- c. Legislative Services Attorney

Motion to accept the Legislative Services Attorney Donna Budnick's verbal and written report as provided on the agenda for May 3, 2018.

- d. General Counsel

- e. Office of Citizen's Legal Assistance-Case report for 2017.

Motion to accept Office of Citizen's Legal Assistance Cherie Dominic's verbal and written report as provided on the agenda for May 3, 2018.

- f. Legislative Office Manager

Motion to accept Legislative Office Manager Michele Portman-LaCount's verbal and written report as provided on the agenda for May 3, 2018.

10. Corporate Charters and/or Board Updates:

- a. Traditional Tribal Burial Board
- b. Odawa Economic Development Management, Inc.
- c. Ziibimijwang, Inc.
- d. Gaming Enterprise Board-Odawa Casino Resorts January & March 2018 Update for Odawa Casino Resort, FY 2018 1st Quarter Business Plan Update and the 1st Quarter 2018 update for the Odawa Casino Resort.

Motion to acknowledge receipt of the Gaming Enterprise Board's Odawa Casino Resort January and March 2018 Update for Odawa Casino Resort, FY 2018 1st Quarter Business Plan Update and the 1st Quarter 2018 update for the Odawa Casino Resort.

11. Tribal Council Action Items:

a. Motions

- i. Motion to approve the LTBB Minimum Control Standards Amendment REG-WOS 2011-005-040618-018.
- ii. Motion to re-post the Protection of Individual's Rights in Criminal Proceedings Statutes to the Legislative Calendar in the Odawa Register as Sponsored by Legislative Leader Fred Harrington, Jr.
- iii. Motion to post Waganakising Odawak Statute Odawa Economic Affairs Holding Corporation to the Legislative Calendar in the Odawa Register.
- iv. Motion to post Waganakising Odawak Statute Odawa Construction Corporation Statute to the Legislative Calendar in the Odawa Register.
- v. Motion to re-post and replace the Odawa Business Holding Corporation with Odawa Construction Administration Holding Corporation to the Legislative Calendar in the Odawa Register.
- vi. Motion to post Little Traverse Bay Bands of Odawa Indians Odawa Construction Administration Holding Corporate Charter.
- vii. Motion to post Little Traverse Bay Bands of Odawa Indians Odawa Economic Affairs Holding Corporate Charter.
- viii. Motion to post Little Traverse Bay Bands of Odawa Indians Odawa Construction Corporate Charter.
- ix. Motion to post Waganakising Odawak Statute Human Trafficking Statute to the Legislative Calendar in the Odawa Register as Sponsored by Councilor Emily Proctor.
- x. Motion to post Waganakising Odawak Statute Sex Offense to the Legislative Calendar in the Odawa Register as Sponsored by Councilor Emily Proctor.

b. Roll Call Votes

- i. Motion to adopt Tribal Resolution Appropriation of Funds for the 2019 Fiscal Year Operating Budgets.

15. Other Items of Business:

a.

Adjournment

Next Scheduled Meeting
Thursday, May 17, 2018 at 9:00 a.m.